



Finance, General Purposes and Estates Sub-Committee of the Board of Governors of the City of London Freeman's School

Date: WEDNESDAY, 10 JANUARY 2018
Time: On the rising of the Academic and Personnel Sub-Committee
Venue: CITY OF LONDON FREEMEN'S SCHOOL, ASHTEAD PARK, SURREY, KT21 1E

Members:	Deputy Roger Chadwick (Chairman)	Alderman Alastair King
	Deputy Philip Woodhouse (Deputy Chairman)	Andrew McMillan
	Stuart Fraser	Councillor Chris Townsend
	Nicholas Goddard	Alderman Dame Fiona Woolf
	Brian Harris	Gillian Yarrow

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N.B. Part of this meeting may be subject to audio-visual recording.

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes of the meeting held on 16 October 2017.

For Decision
(Pages 1 - 2)
4. **ACTIONS SHEET**
Report of the Town Clerk.

For Information
(Pages 3 - 4)
5. **TUITION FEE DEBT**
Report of the Headmaster.

For Information
(Pages 5 - 6)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 – Non-Public Agenda

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 16 October 2017.

For Decision
(Pages 7 - 8)
10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**